



Board of Natural Resources Meeting

January 17, 2023

9:00 a.m.

Webinar and Room 172, Natural Resources Building
Olympia, Washington

A G E N D A

9:00-9:05	WELCOME AND INTRODUCTIONS	Chair Franz
9:05-9:07	WEBINAR/SAFETY BRIEFING	Tami Kellogg
9:07-9:10	APPROVAL OF THE MINUTES	Chair Franz
9:10-9:25	LIGHTNING TALK Engineer Review of Timber Sales	Ryan Skerbeck
9:25-10:25	PUBLIC COMMENTS	Tami Kellogg
10:25-10:40	Election of Chair and Vice-Chair	Chair Franz
10:40-10:55	TIMBER SALES (Action Item) Auction Results for December 2022, Quarterly Update, Proposed Timber Sales for February 2023	Joe Koontz
10:55-11:15	LAND TRANSACTIONS (Action Item) Picnic Pines Auction, 02-097673, Resolution 1594 East Joseph Auction, 02-097674, Resolution 1595 Hantwick Inter-trust Exchange, 86-100469, Resolution 1596 Hantwick Reconveyance, 02-100476, Resolution 1597	Deb Whitney Deb Whitney Deb Whitney Deb Whitney
11:15-11:30	BOARD ON GEOGRAPHIC NAMES Reeds Bay – Spelling correction Wenaha Peak – Name Proposal Noskelikuu – Name Proposal Sq' wanana – Name Proposal Condon Mountain – Name Proposal Aalvic Wahtum – Name Proposal Pataniks Pushtye – Name Proposal Timla Wapykt – Name Proposal Shluxiksikswana – Name Proposal Snqilt Creek – Name Proposal	Sara Palmer

EXECUTIVE SESSION

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

11:30 ADJOURN

Updated: January 4, 2023

Next Meeting: February 7, 2023, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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